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UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

SANTA ANA DIVISION

In re:

The Litigation Practice Group P.C.,

Debtor.

Chapter 11

Case No. 8:23-bk-10571-SC

Adv No. 8:25-ap-01208-SC

**AMENDED ANSWER TO TRUSTEE'S
SECOND AMENDED COMPLAINT FOR:**

Richard A. Marshack, Trustee of the LPG
Liquidation Trust,

Plaintiff,

v.

Oxford Knox, LLC, a Delaware limited liability
company; Buffalo 21 Partners, Inc., a Wyoming
corporation; Jason Dovalina, individually, Rachel
Dovalina, individually; Syed Faisal Gilani aka
Sye Gilani, Individually; BAE Enterprises, Inc., a
Wyoming corporation; Samson Ly, individually;
BEW Solar Management, LLC, a California
limited liability company; Lexicon Consulting,
LLC, a Colorado limited liability company;
United Partnerships, LLC, a Florida limited
liability company, Ventura Consulting, LLC, a
Nevada limited liability company; Matthew
Church, individually, Frank Brown, individually;
Validation, LLC, a terminated California limited
liability company; Spectrum Payment Solutions,
LLC, a California limited liability company;
Home Energy Solutions, Inc., a California
corporation; JNR Services, Inc., a California
corporation; C.A.T. Exteriors, Inc., an Arizona

- (1) AVOIDANCE, RECOVERY, AND
PRESERVATION OF
PREFERENTIAL TRANSFERS
MADE TO OR FOR CERTAIN
DEFENDANTS MADE WITHIN
NINETY DAYS OF THE PETITION
DATE;**
- (2) AVOIDANCE, RECOVERY, AND
PRESERVATION OF POST-
PETITION TRANSFERS MADE TO
OR FOR THE BENEFIT OF
CERTAIN DEFENDANTS;**
- (3) AVOIDANCE OF DEBTOR'S
EXECUTION OF REPAYMENT
AGREEMENT WITH DEFENDANT
OXFORD KNOW, LLC PURSUANT
TO 11 U.S.C. §§ 548(A), 550, AND 551;**
- (4) AVOIDANCE, RECOVERY, AND
PRESERVATION OF FRAUDULENT
TRANSFER(S) PURSUANT TO 11
U.S.C. §§ 548(A), 550, AND 551;**
- (5) AVOIDANCE, RECOVERY, AND
PRESERVATION OF FRAUDULENT
TRANSFER(S) PURSUANT TO 11
U.S.C. §§ 548(A), 550, AND 551;**
- (6) AVOIDANCE, PRESERVATION,
AND RECOVERY OF VOIDABLE
TRANSFERS MADE WITH INTENT**

corporation; and INVESTLINE Wealth Services,
Inc., a California corporation,

Defendants.

**TO DEFRAUD [11 U.S.C. §§ 548. (A),
550, AND 551; CAL. CIV. CODE
§§.04(A)(2), 3439, 3439 AND 3439.07]
(7) AVOIDANCE, PRESERVATION,
AND RECOVERY OF VOIDABLE
TRANSFERS MADE WITH NO
INTENT TO DEFRAUD [11 U.S.C. §§
548(A), 550, AND 551; CAL. CIV.
CODE §§ 3439.04(A)(2), 3439.05, AND
3439.07]
(8) AVOIDANCE, RECOVERY, AND
PRESERVATION OF FRAUDULENT
TRANSFERS MADE TO OR FOR
THE BENEFIT OF DEFENDANTS
GILANI AND DOVALINA ARISING
FROM USE OF AMERICAN
EXPRESS CARD; and
(9) OBJECTION TO PROOF OF CLAIM
NO 818 OF OXFORD KNOX, LLC**

Honorable Scott C. Clarkson
Dept. 5C

Defendants Oxford Knox, LLC, a Delaware limited liability company; Buffalo 21 Partners, Inc., a Wyoming corporation; Jason Dovalina, individually; Rachel Dovalina, individually; Syed Faisal Gilani aka Sye Gilani, individually; BAE Enterprises, Inc., a Wyoming corporation; Samson Ly, individually; BEW Solar Management, LLC, a California limited liability company; Matthew Church, individually; Frank Brown, individually; Validation, LLC, a terminated California limited liability company; Spectrum Payment Solutions, LLC, a California limited liability company; Home Energy Solutions, Inc., a California corporation; JNR Services, Inc., a California corporation; C.A.T. Exteriors, Inc., an Arizona corporation; AZLS Enterprises, Inc, a California corporation; and INVESTLINC Wealth Services, Inc., a California corporation, (collectively “Defendants”) (collectively “Defendants”) hereby file this joint amended answer to the *Trustee’s Second Amended Complaint for (1) Avoidance Preservation Of Preferential, Recovery, And Transfers Made to or for Certain Defendants Made Within Ninety Days of the Petition Date;(2) Avoidance, Recovery, and Preservation of Post-Petition Transfers Made to or for the Benefit Of Certain Defendants;(3) Avoidance of Debtor’s Execution of Repayment Agreement with Defendant Oxford Know, LLC Pursuant To 11 U.S.C. §§ 548(a), 550, and 551;(4)Avoidance, Recovery, And Preservation Of Fraudulent Transfer(S) Pursuant To 11 U.S.C. §§ 548(a), 550,and 551;(5) Avoidance, Recovery, and Preservation Of Fraudulent Transfer(s) Pursuant To 11 U.S.C. §§ 548(a), 550, and 551;(6)*

1 *Avoidance Voidable, Preservation, and Recovery of Transfers Made With Intent To Defraud [11*
2 *U.S.C. §§ 548 (a), 550, and 551; Cal. Civ. Code §§.04(a)(2), 3439, 3439 and 3439.07];*
3 *((7)Avoidance, Preservation, and Recovery of Voidable Transfers Made With No Intent to Defraud*
4 *[11 U.S.C. §§ 548(a), 550, and 551; Cal. Civ. Code §§ 3439.04(A)(2), 3439.05, And 3439.07]; (8)*
5 *Avoidance, Recovery, and Preservation of Fraudulent Transfers Made to or for the Benefit of*
6 *Defendants Gilani and Dovalina Arising From Use of American Express Card; and (9) Objection To*
7 *Proof Of Claim No 818 Of Oxford Know, LLC (the “Second Amended Complaint”) of Plaintiff*
8 *Richard A. Marshack, Trustee of the LPG Liquidation Trust (“Plaintiff”), as follows:*

8 **ANSWERS AND DENIALS**

9 1. Answering the allegations of paragraph 1, Defendants admit the allegations set forth
10 therein.

11 2. Answering the allegations of paragraph 2, Defendants are without sufficient
12 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
13 deny the allegations.

14 3. In response to Paragraph 3, Defendants state that such paragraph contains statements
15 or conclusions of law to which no response is required. To the extent a response is required, the
16 Defendants admit the allegations in Paragraph 3.

17 4. In response to Paragraph 4, Defendants state that such paragraph contains statements
18 or conclusions of law to which no response is required. To the extent a response is required, the
19 Defendants admit the allegations in Paragraph 4.

20 5. Answering the allegations of paragraph 5, Defendants are without sufficient
21 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
22 deny the allegations.

23 6. Answering the allegations of paragraph 6, Defendants admit the allegations contained
24 therein.

25 7. Answering the allegations of paragraph 7, Defendants admit the allegations contained
26 therein.

27 8. Answering the allegations of paragraph 8, Defendants admit the allegations contained
28 therein.

1 9. Answering the allegations of paragraph 9, Defendants admit the allegations contained
2 therein.

3 10. Answering the allegations of paragraph 10, Defendants admit the allegations
4 contained therein.

5 11. Answering the allegations of paragraph 11, Defendants admit the allegations
6 contained therein.

7 12. Answering the allegations of paragraph 12, Defendants admit the allegations
8 contained therein.

9 13. Answering the allegations of paragraph 13, Defendants admit the allegations
10 contained therein.

11 14. Answering the allegations of paragraph 14, Defendants admit the allegations
12 contained therein.

13 15. Answering the allegations of paragraph 15, Defendants admit the allegations
14 contained therein.

15 16. Answering the allegations of paragraph 16, Defendants admit the allegations
16 contained therein.

17 17. Answering the allegations of paragraph 17, Defendants admit the allegations
18 contained therein.

19 18. Answering the allegations of paragraph 18, Defendants admit the allegations
20 contained therein.

21 19. Answering the allegations of paragraph 19, Defendants admit the allegations
22 contained therein.

23 20. Answering the allegations of paragraph 20, Defendants admit the allegations
24 contained therein.

25 21. Answering the allegations of paragraph 21, Defendants admit the allegations
26 contained therein.

27 22. Answering the allegations of paragraph 22, Defendants admit the allegations
28 contained therein.

1 23. Answering the allegations of paragraph 23, Defendants admit the allegations
2 contained therein.

3 24. Answering the allegations of paragraph 24, Defendants admit the allegations
4 contained therein.

5 25. Answering the allegations of paragraph 25, Defendants admit the allegations
6 contained therein.

7 26. Answering the allegations of paragraph 26, Defendants admit the allegations
8 contained therein.

9 27. Answering the allegations of paragraph 27, Defendants admit the allegations
10 contained therein.

11 28. Answering the allegations of paragraph 28, Defendants admit the allegations
12 contained therein.

13 29. Answering the allegations of paragraph 29, Defendants admit the allegations
14 contained therein.

15 30. Answering the allegations of paragraph 30, Defendants admit the allegations
16 contained therein.

17 31. Answering the allegations of paragraph 31, Defendants admit the allegations
18 contained therein.

19 32. Answering the allegations of paragraph 32, Defendants admit the allegations
20 contained therein.

21 33. Answering the allegations of paragraph 33, Defendants admit the allegations
22 contained therein.

23 34. Answering the allegations of paragraph 34, Defendants admit the allegations
24 contained therein.

25 35. Answering the allegations of paragraph 35, Defendants admit the allegations
26 contained therein.

27 36. Answering the allegations of paragraph 36, Defendants admit the allegations
28 contained therein.

1 37. Answering the allegations of paragraph 37, Defendants admit the allegations
2 contained therein.

3 38. Answering the allegations of paragraph 38, Defendants admit the allegations
4 contained therein.

5 39. Answering the allegations of paragraph 39, Defendants admit the allegations
6 contained therein.

7 40. Answering the allegations of paragraph 40, Defendants admit the allegations
8 contained therein.

9 41. Answering the allegations of paragraph 41, Defendants admit the allegations
10 contained therein.

11 42. Answering the allegations of paragraph 42, Defendants admit the allegations
12 contained therein.

13 43. Answering the allegations of paragraph 43, Defendants admit the allegations
14 contained therein.

15 44. Answering the allegations of paragraph 44, Defendants admit the allegations
16 contained therein.

17 45. Answering the allegations of paragraph 45, Defendants admit the allegations
18 contained therein.

19 46. In response to Paragraph 46, Defendants state that such paragraph contains a
20 definition of “Parties” to which no response is required. To the extent a response is required, the
21 Defendants admit the allegations in Paragraph 46.

22 47. Answer the allegations of paragraph 47, Defendants admit the allegations contained
23 therein.

24 48. Answer the allegations of paragraph 48, Defendants admit the allegations contained
25 therein.

26 49. Answer the allegations of paragraph 49, Defendants admit the allegations contained
27 therein.

28

1 50. Answering the allegations of paragraph 50, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 51. Answer the allegations of paragraph 51, Defendants admit the allegations contained
5 therein.

6 52. Answering the allegations of paragraph 52, Defendants are without sufficient
7 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
8 deny the allegations.

9 53. Answer the allegations of paragraph 53, Defendants admit the allegations contained
10 therein.

11 54. Answer the allegations of paragraph 54, Defendants admit the allegations contained
12 therein.

13 55. Answer the allegations of paragraph 55, Defendants admit the allegations contained
14 therein.

15 56. Answering the allegations of paragraph 56, Defendants are without sufficient
16 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
17 deny the allegations.

18 57. Answering the allegations of paragraph 57, Defendants are without sufficient
19 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
20 deny the allegations.

21 58. Answering the allegations of paragraph 58, Defendants are without sufficient
22 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
23 deny the allegations.

24 59. Answering the allegations of paragraph 59, Defendants are without sufficient
25 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
26 deny the allegations.

1 60. Answering the allegations of paragraph 60, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 61. Answering the allegations of paragraph 61, Defendants are without sufficient
5 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
6 deny the allegations.

7 62. Answering the allegations of paragraph 62, Defendants are without sufficient
8 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
9 deny the allegations.

10 63. Answering the allegations of paragraph 63, Defendants are without sufficient
11 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
12 deny the allegations.

13 64. Answering the allegations of paragraph 64, Defendants are without sufficient
14 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
15 deny the allegations.

16 65. Answering the allegations of paragraph 65, Defendants are without sufficient
17 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
18 deny the allegations.

19 66. Answering the allegations of paragraph 66, Defendants are without sufficient
20 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
21 deny the allegations.

22 67. In response to Paragraph 67, Defendants state that such paragraph contains statements
23 or conclusions of law to which no response is required. To the extent a response is required,
24 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
25 allegations asserted and therefore deny the allegations.

26 68. In response to Paragraph 68, Defendants state that such paragraph contains statements
27 or conclusions of law to which no response is required. To the extent a response is required,
28

1 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
2 allegations asserted and therefore deny the allegations.

3 69. In response to Paragraph 69, Defendants state that such paragraph contains statements
4 or conclusions of law to which no response is required. To the extent a response is required,
5 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
6 allegations asserted and therefore deny the allegations.

7 70. Answering the allegations of paragraph 70, Defendants are without sufficient
8 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
9 deny the allegations.

10 71. In response to Paragraph 71, Defendants state that such paragraph contains statements
11 or conclusions of law to which no response is required. To the extent a response is required,
12 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
13 allegations asserted and therefore deny the allegations.

14 72. In response to Paragraph 72, Defendants state that such paragraph contains statements
15 or conclusions of law to which no response is required. To the extent a response is required,
16 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
17 allegations asserted and therefore deny the allegations.

18 73. Answering the allegations of paragraph 73, Defendants are without sufficient
19 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
20 deny the allegations.

21 74. Answering the allegations of paragraph 74, Defendants are without sufficient
22 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
23 deny the allegations.

24 75. Answering the allegations of paragraph 75, Defendants are without sufficient
25 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
26 deny the allegations.

1 76. Answering the allegations of paragraph 76, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 77. Answering the allegations of paragraph 77, Defendants admit the allegations
5 contained therein.

6 78. Answering the allegations of paragraph 78, Defendants admit the allegations
7 contained therein.

8 79. Answering the allegations of paragraph 79, Defendants are without sufficient
9 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
10 deny the allegations.

11 80. Answering the allegations of paragraph 80, Defendants are without sufficient
12 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
13 deny the allegations.

14 81. Answering the allegations of paragraph 81, Defendants admit the allegations
15 contained therein.

16 82. Answering the allegations of paragraph 82, Defendants are without sufficient
17 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
18 deny the allegations.

19 83. In response to Paragraph 83, Defendants state that such paragraph contains statements
20 or conclusions of law to which no response is required. To the extent a response is required,
21 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
22 allegations asserted and therefore deny the allegations.

23 84. Answering the allegations of paragraph 84, Defendants admit that the Debtor was not
24 able to repay some of the amounts owed to Defendants, but deny the remaining allegations contained
25 therein.

26 85. Answering the allegations of paragraph 85, Defendants admit the certain Defendants
27 lent money to an entity connected to Tony Diab and that approximately \$1,000,000 was paid into an
28 escrow account to fund a down payment of Tony Diab's purchase of Arah's Bayrooti's shares in

1 Coast, but the Defendants are without sufficient knowledge or information to form a belief as to the
2 truth of the remaining allegations asserted and therefore deny the remaining allegations.

3 86. Answering the allegations of paragraph 86, Defendants admit that some payments
4 were made to partners of Oxford Knox, but the Defendants are without sufficient knowledge or
5 information to form a belief as to the truth of the remaining allegations asserted and therefore deny
6 the remaining allegations.

7 87. Answering the allegations of paragraph 87, Defendants (1) deny Validation was
8 formed in 2021, and that Validation's true purposes and goal was the repayment of amounts to its
9 members by the Debtor or Mr. Diab, (2) admit that some of the members of Validation are
10 Defendants, and (3) are without sufficient knowledge or information to form a belief as to the truth
11 of the remaining allegations asserted and therefore deny the remaining allegations.

12 88. Answering the allegations of paragraph 88, Defendants (1) admit Validation was
13 dissolved in 2022, (2) deny that the Debtor "paid" money to Validation (the Debtor served as a
14 conduit of payment from third-parties to Validation), and (3) are without sufficient knowledge or
15 information to form a belief as to the truth of the remaining allegations asserted and therefore deny
16 the remaining allegations.

17 89. Answering the allegations of paragraph 89, Defendants deny the allegations contained
18 therein.

19 90. Answering the allegations of paragraph 90, Defendants admit the allegations
20 contained therein.

21 91. Answering the allegations of paragraph 91, Defendants are without sufficient
22 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
23 deny the allegations.

24 92. Answering the allegations of paragraph 92, Defendants deny the allegations contained
25 therein.

26 93. Answering the allegations of paragraph 93, Defendants are without sufficient
27 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
28 deny the allegations.

1 94. Answering the allegations of paragraph 94, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 95. Answering the allegations of paragraph 95, Defendants (1) admit certain Defendants
5 entered into a repayment agreement for \$12,000,000 with the Debtor, with a \$10,000,000 balance
6 increase upon the occurrence of certain events, (2) deny that Mr. Diab owned directly or partially an
7 interest in Oxford Knox, and (3) without sufficient knowledge or information to form a belief as to
8 the truth of the remaining allegations asserted and therefore deny the remaining allegations.

9 96. Answering the allegations of paragraph 96, Defendants admit Proof of Claim No. 818
10 is based the Repayment Agreement, as that term is defined in the Second Amended Complaint, but
11 only in part, and denies the remainder of the remaining allegations.

12 97. Answering the allegations of paragraph 97, Defendants are without sufficient
13 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
14 deny the allegations.

15 98. In response to Paragraph 98, Defendants state that such paragraph contains a
16 definition of “Transfers” to which no response is required. To the extent a response is required, the
17 Defendants admit the allegations in Paragraph 98.

18 99. In response to Paragraph 99, no allegations of fact are found. To the extent a response
19 is required, Defendants are without sufficient knowledge or information to form a belief as to the
20 truth of the allegations asserted and therefore deny the allegations.

21 100. Paragraph 100 contains no new allegations and therefore this incorporating alleges is
22 admitted and denied as provided in the incorporated allegations.

23 101. In response to Paragraph 101, Defendants are without sufficient knowledge or
24 information to form a belief as to the truth of the allegations asserted and therefore deny the
25 allegations.

26 102. In response to Paragraph 102, Defendants are without sufficient knowledge or
27 information to form a belief as to the truth of the allegations asserted and therefore deny the
28 allegations.

1 103. In response to Paragraph 103, Plaintiff's allegations relating to a definition allegedly
2 found in § 547(b)(1) is a statement or conclusion of law to which no response is required. In response
3 to the remaining allegations in Paragraph 103, Defendants are without sufficient knowledge or
4 information to form a belief as to the truth of the allegations asserted and therefore deny the
5 allegations.

6 104. In response to Paragraph 104, Defendants are without sufficient knowledge or
7 information to form a belief as to the truth of the allegations asserted and therefore deny the
8 allegations.

9 105. In response to Paragraph 105, Plaintiff's allegations relating to a definition of debt,
10 allegedly found in the Bankruptcy Code, is a statement or conclusion of law to which no response is
11 required. In response to the remaining allegations in Paragraph 105, Defendants are without sufficient
12 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
13 deny the allegations.

14 106. In response to Paragraph 106, Plaintiff's allegations relating to a presumption
15 allegedly found in § 547(f) is a statement or conclusion of law to which no response is required. In
16 response to the remaining allegations in Paragraph 106, Defendants are without sufficient knowledge
17 or information to form a belief as to the truth of the allegations asserted and therefore deny the
18 allegations.

19 107. In response to Paragraph 107, Defendants are without sufficient knowledge or
20 information to form a belief as to the truth of the allegations asserted and therefore deny the
21 allegations.

22 108. Paragraph 108 alleges the Plaintiff's "reservation of rights under §§ 547 and 550" and
23 require no response. To the extent a response is required, Defendants are without sufficient
24 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
25 deny the allegations.

26 109. In response to Paragraph 109, Defendants are without sufficient knowledge or
27 information to form a belief as to the truth of the allegations asserted and therefore deny the
28 allegations.

1 110. Answering the allegations contained in Paragraph 110, Defendants deny each and
2 every allegation set forth therein.

3 111. Paragraph 111 contains no new allegations and therefor this incorporating allegation
4 is admitted and denied as provided in the incorporated allegations.

5 112. In response to Paragraph 112, Defendants admit the Second Amended Complaint
6 contains allegations under §§ 549 and 550. To the extent the allegations in Paragraph 112 allege
7 payments received a recoverable, Defendants deny such allegations.

8 113. Paragraph 113 alleges the Plaintiff's "reservation of rights under §§ 549 and 550" and
9 require no response. To the extent a response is required, Defendants are without sufficient
10 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
11 deny the allegations

12 114. In response to Paragraph 104, Defendants are without sufficient knowledge or
13 information to form a belief as to the truth of the allegations asserted and therefore deny the
14 allegations.

15 115. Paragraph 115 contains no new allegations and therefore this incorporating allegation
16 is admitted and denied as provided in the incorporated allegations.

17 116. In response to Paragraph 116, Plaintiff's allegations relating to § 548(a)(1)(B) is a
18 statement or conclusion of law to which no response is required. To the extent a response is required,
19 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
20 allegations asserted and therefore deny the allegations.

21 117. Answering the allegations of paragraph 117, Defendants are without sufficient
22 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
23 deny the allegations.

24 118. Answering the allegations of paragraph 118, Defendants are without sufficient
25 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
26 deny the allegations.

1 119. Answering the allegations of paragraph 119, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 120. Answering the allegations of paragraph 120, Defendants deny each and every
5 allegations set forth therein.

6 121. Answering the allegations of paragraph 121, Defendants deny each and every
7 allegation set forth therein.

8 122. Paragraph 122 contains no new allegations and therefore this incorporating alleges is
9 admitted and denied as provided in the incorporated allegations.

10 123. Answering the allegations of paragraph 123, Defendants are without sufficient
11 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
12 deny the allegations.

13 124. Answering the allegations of paragraph 124, Defendants are without sufficient
14 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
15 deny the allegations.

16 125. Answering the allegations of paragraph 125, Defendants are without sufficient
17 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
18 deny the allegations.

19 126. Answering the allegations of paragraph 126, Defendants are without sufficient
20 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
21 deny the allegations.

22 127. Answering the allegations of paragraph 127, Defendants are without sufficient
23 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
24 deny the allegations.

25 128. Answering the allegations of paragraph 128, Defendants deny each and every
26 allegation set forth therein.

27 129. Paragraph 129 contains no new allegations and therefore this incorporating alleges is
28 admitted and denied as provided in the incorporated allegations.

1 130. Answering the allegations of paragraph 130, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 131. Answering the allegations of paragraph 131, Defendants are without sufficient
5 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
6 deny the allegations.

7 132. Answering the allegations of paragraph 132, Defendants are without sufficient
8 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
9 deny the allegations.

10 133. Answering the allegations of paragraph 133, Defendants are without sufficient
11 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
12 deny the allegations.

13 134. Answering the allegations of paragraph 134, Defendants are without sufficient
14 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
15 deny the allegations.

16 135. Answering the allegations of paragraph 135, Defendants are without sufficient
17 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
18 deny the allegations.

19 136. Answering the allegations of paragraph 136, Defendants are without sufficient
20 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
21 deny the allegations.

22 137. Answering the allegations of paragraph 137, Defendants are without sufficient
23 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
24 deny the allegations.

25 138. Answering the allegations of paragraph 138, Defendants are without sufficient
26 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
27 deny the allegations. .
28

1 139. Answering the allegations of paragraph 139, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 140. Answering the allegations of paragraph 140, Defendants deny each and every
5 allegation set forth therein.

6 141. Paragraph 141 contains no new allegations and therefore this incorporating alleges is
7 admitted and denied as provided in the incorporated allegations.

8 142. In response to Paragraph 142, Plaintiff's allegations relating to § 544(b)(1), California
9 Civil Code §§ 3439.04(a)(1) and 3439.05, are statements or conclusions of law to which no response
10 is required. To the extent a response is required, Defendants are without sufficient knowledge or
11 information to form a belief as to the truth of the allegations asserted and therefore deny the
12 allegations.

13 143. Answering the allegations of paragraph 143, Defendants are without sufficient
14 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
15 deny the allegations.

16 144. Answering the allegations of paragraph 144, Defendants are without sufficient
17 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
18 deny the allegations.

19 145. Answering the allegations of paragraph 145, Defendants are without sufficient
20 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
21 deny the allegations.

22 146. Answering the allegations of paragraph 146, Defendants are without sufficient
23 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
24 deny the allegations.

25 147. Answering the allegations of paragraph 147, Defendants deny each and every
26 allegation set forth therein.

1 148. Answering the allegations of paragraph 148, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 149. Answering the allegations of paragraph 149, Defendants deny each and every
5 allegation set forth therein.

6 150. Answering the allegations of paragraph 150, Defendants deny each and every
7 allegation set forth therein.

8 151. Answering the allegations of paragraph 151, Defendants are without sufficient
9 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
10 deny the allegations.

11 152. Answering the allegations of paragraph 152, Defendants are without sufficient
12 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
13 deny the allegations.

14 153. Answering the allegations of paragraph 153, Defendants are without sufficient
15 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
16 deny the allegations.

17 154. Answering the allegations of paragraph 154, Defendants are without sufficient
18 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
19 deny the allegations.

20 155. Answering the allegations of paragraph 155, Defendants are without sufficient
21 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
22 deny the allegations.

23 156. Answering the allegations of paragraph 156, Defendants are without sufficient
24 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
25 deny the allegations.

26 157. Answering the allegations of paragraph 157, Defendants are without sufficient
27 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
28 deny the allegations.

1 158. Answering the allegations of paragraph 158, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 159. Answering the allegations of paragraph 159, Defendants deny each and every
5 allegation set forth therein.

6 160. Answering the allegations of paragraph 160, Defendants deny each and every
7 allegation set forth therein.

8 161. Paragraph 161 contains no new allegations and therefore this incorporating alleges is
9 admitted and denied as provided in the incorporated allegations.

10 162. In response to Paragraph 162, Plaintiff's allegations relating to § 544(b)(1), California
11 Civil Code §§ 3439.04(a)(2) and 3439.05, are statements or conclusions of law to which no response
12 is required. To the extent a response is required, Defendants are without sufficient knowledge or
13 information to form a belief as to the truth of the allegations asserted and therefore deny the
14 allegations.

15 163. Answering the allegations of paragraph 163, Defendants are without sufficient
16 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
17 deny the allegations.

18 164. Answering the allegations of paragraph 164, Defendants are without sufficient
19 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
20 deny the allegations.

21 165. Answering the allegations of paragraph 165, Defendants are without sufficient
22 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
23 deny the allegations.

24 166. Answering the allegations of paragraph 166, Defendants are without sufficient
25 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
26 deny the allegations.

1 167. Answering the allegations of paragraph 167, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 168. Answering the allegations of paragraph 168, Defendants are without sufficient
5 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
6 deny the allegations.

7 169. Answering the allegations of paragraph 169, Defendants are without sufficient
8 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
9 deny the allegations

10 170. Answering the allegations of paragraph 170, Defendants are without sufficient
11 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
12 deny the allegations.

13 171. Answering the allegations of paragraph 171, Defendants are without sufficient
14 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
15 deny the allegations.

16 172. Answering the allegations of paragraph 172, Defendants deny each and every
17 allegation set forth therein.

18 173. Answering the allegations of paragraph 173, Defendants deny each and every
19 allegation set forth therein.

20 174. Paragraph 174 contains no new allegations and therefore this incorporating alleges is
21 admitted and denied as provided in the incorporated allegations.

22 175. Answering the allegations of paragraph 175, Defendants are without sufficient
23 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
24 deny the allegations.

25 176. Answering the allegations of paragraph 176, Defendants are without sufficient
26 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
27 deny the allegations.

28

1 177. Answering the allegations of paragraph 177, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 178. Answering the allegations of paragraph 178, Defendants are without sufficient
5 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
6 deny the allegations.

7 179. Answering the allegations of paragraph 179, Defendants are without sufficient
8 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
9 deny the allegations.

10 180. Answering the allegations of paragraph 180, Defendants are without sufficient
11 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
12 deny the allegations.

13 181. Answering the allegations of paragraph 181, Defendants are without sufficient
14 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
15 deny the allegations.

16 182. Answering the allegations of paragraph 182, Defendants are without sufficient
17 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
18 deny the allegations.

19 183. Answering the allegations of paragraph 183, Defendants are without sufficient
20 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
21 deny the allegations.

22 184. Answering the allegations of paragraph 184, Defendants are without sufficient
23 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
24 deny the allegations.

25 185. Answering the allegations of paragraph 185, Defendants are without sufficient
26 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
27 deny the allegations.

28

1 186. Answering the allegations of paragraph 186, Defendants are without sufficient
2 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
3 deny the allegations.

4 187. Answering the allegations of paragraph 187, Defendants are without sufficient
5 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
6 deny the allegations

7 188. Answering the allegations of paragraph 188, Defendants are without sufficient
8 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
9 deny the allegations.

10 189. Answering the allegations of paragraph 189, Defendants are without sufficient
11 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
12 deny the allegations.

13 190. Answering the allegations of paragraph 190, Defendants are without sufficient
14 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
15 deny the allegations.

16 191. Answering the allegations of paragraph 191, Defendants are without sufficient
17 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
18 deny the allegations.

19 192. Answering the allegations of paragraph 192, Defendants are without sufficient
20 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
21 deny the allegations.

22 193. Answering the allegations of paragraph 193, Defendants are without sufficient
23 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
24 deny the allegations.

25 194. Answering the allegations of paragraph 194, Defendants are without sufficient
26 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
27 deny the allegations.

28

1 195. Answering the allegations of paragraph 195, Defendants deny each and every
2 allegation set forth therein.

3 196. Paragraph 196 contains no new allegations and therefore this incorporating alleges is
4 admitted and denied as provided in the incorporated allegations.

5 197. In response to Paragraph 197, Plaintiff's allegations relating to § 502(b) is a statement
6 or conclusion of law to which no response is required. To the extent a response is required,
7 Defendants are without sufficient knowledge or information to form a belief as to the truth of the
8 allegations asserted and therefore deny the allegations.

9 198. Answering the allegations of paragraph 198, Defendants admit that the Trustee has
10 asked the Court to avoid the Debtor's execution of the Repayment Agreement as a fraudulent
11 conveyance pursuant to 11 U.S.C. § 548, but denies the allegation that the Repayment Agreement is
12 the sole basis for Oxford Knox's claim.

13 199. Answering the allegations of paragraph 199, Defendants deny each and every
14 allegation set forth therein.

15 200. Answering the allegations of paragraph 200, Defendants are without sufficient
16 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
17 deny the allegations.

18 201. Answering the allegations of paragraph 201, Defendants are without sufficient
19 knowledge or information to form a belief as to the truth of the allegations asserted and therefore
20 deny the allegations.

21 **AFFIRMATIVE DEFENSES**

22 Defendants further plead the following separate and additional affirmative defenses. By
23 pleading these defenses, Defendants do not in any way agree or concede that Defendants have the
24 burden of proof or persuasion on any of these issues. Defendants reserve the right to assert such
25 additional affirmative defenses as discovery or subsequent events in this case indicate are proper.
26
27
28

1 **FIRST AFFIRMATIVE DEFENSE**

2 (Failure to State a Claim for Relief)

3 The Second Amended Complaint fails to state a claim upon which relief can be granted
4 pursuant to F.R.C.P. 12(b)(6), as incorporated by F.R.B.P. 7012.

5 **SECOND AFFIRMATIVE DEFENSE**

6 (Statute of Limitations)

7 The Plaintiff's claims are barred by the applicable statutes of limitation set forth in 11 U.S.C.
8 § 546 and California Civil Code § 3439.09.

9 **THIRD AFFIRMATIVE DEFENSE**

10 (Failure to Mitigate)

11 Plaintiff is barred, in whole or in part, from recovering damages in this action due to Plaintiff's
12 failure to mitigate his alleged damages, though Defendants deny that Plaintiff has sustained any
13 damages at all. Plaintiff failed to take reasonable steps to mitigate and/or or avoid Plaintiff's alleged
14 damages, if any, (of which the Plaintiff steps into the shoes of the Debtor) and or delayed
15 unreasonably in doing so. Had Plaintiff timely and diligently taken reasonable steps to mitigate
16 and/or avoid Plaintiff's alleged damages, and not exacerbated his damages, if any, such damages
17 would have been reduced or eliminated altogether.

18 **FOURTH AFFIRMATIVE DEFENSE**

19 (Waiver/Release)

20 Plaintiff is barred, in whole or in part, from recovering damages in this action because he has
21 waived or released the right, if any, to pursue those claims by reason of Plaintiff's own actions and
22 course of conduct.

23 **FIFTH AFFIRMATIVE DEFENSE**

24 (No Damages)

25 Plaintiff is barred, in whole or in part, from recovering damages in this action because Plaintiff
26 has not suffered any damages as a result of any act or omission of Defendants.

1 **SIXTH AFFIRMATIVE DEFENSE**

2 (Plaintiff's Own Conduct/Comparative Fault)

3 Plaintiff is barred, in whole or in part, from recovering damages in this action to the extent
4 any of the alleged wrongs, or the acts or omissions, were by, or were the result of, Plaintiff's own
5 conduct and, as a consequence, the Plaintiff contributed to any damage he claims he sustained.

6 **SEVENTH AFFIRMATIVE DEFENSE**

7 (No Proximate Cause)

8 Plaintiff is barred, in whole or in part, from recovering damages in this action because the
9 losses that Plaintiff allegedly suffered were not proximately caused by any act or omission by
10 Defendants.

11 **EIGHTH AFFIRMATIVE DEFENSE**

12 (Defendants Acted Reasonably)

13 Plaintiff is barred, in whole or in part, from recovering damages in this action because
14 Defendants acted reasonably under the circumstances applicable, and in addition acted without
15 committing a fraud or defalcation and without acting in a manner that willfully or maliciously caused
16 injury to Plaintiff.

17 **NINTH AFFIRMATIVE DEFENSE**

18 (Unclean Hands)

19 Plaintiff is barred, in whole or in part, from recovering damages in this action by the doctrine
20 of unclean hands, due to the acts, omissions, and/or knowledge of Plaintiff.

21 **TENTH AFFIRMATIVE DEFENSE**

22 (Laches)

23 Plaintiff is barred, in whole or in part, from recovering damages in this action by the doctrine
24 of laches.

1 **ELEVENTH AFFIRMATIVE DEFENSE**

2 (Quantum Meruit)

3 Plaintiff is barred, in whole or in part, from recovering damages in this action because Plaintiff
4 specifically asked for the services from Defendants and received the benefit of those services from
5 Defendants.

6 **TWELFTH AFFIRMATIVE DEFENSE**

7 (*In Pari Delicto*)

8 The wrongful acts of the Debtor, which can be imputed to the Plaintiff, prevents the Plaintiff
9 from recovering from the Defendants under the doctrine of *in pari delicto*.

10 **THIRTEENTH AFFIRMATIVE DEFENSE**

11 (Contemporaneous Exchange for New Value)

12 Defendants provided value at the same time or almost at the same time as they received the
13 transfers alleged in the Second Amended Complaint.

14 **FOURTEENTH AFFIRMATIVE DEFENSE**

15 (Subsequent New Value)

16 Defendants allege that they subsequently provided new value to the debtor after receiving the
17 alleged transfers pursuant to 11 U.S.C. § 547(c)(4).

18 **FIFTEENTH AFFIRMATIVE DEFENSE**

19 (Ordinary Course)

20 Defendants assert that transfers they received were made in the ordinary course of business
21 of the Debtor and the Defendants.

22 **SIXTEENTH AFFIRMATIVE DEFENSE**

23 (Good Faith/For Value)

24 Defendants assert they took funds from the Debtor in good faith and for reasonably equivalent
25 value for the benefits they provided.

26 ///

27 ///

28 ///

SEVENTEENTH AFFIRMATIVE DEFENSE

(Lack of Insolvency)

Defendants assert that the Debtor was not insolvent at the time of the transfers, did not lack sufficient capital, did not intend to incur debts beyond its ability to pay, and, as a consequence, the alleged transfers cannot be avoided as preferential and/or fraudulent transfers.

EIGHTEENTH AFFIRMATIVE DEFENSE

(No Intent to Hinder, Delay, or Defraud)

Defendants assert that (1) the Debtor and the transferee lacked the intent to hinder, delay, and/or defraud creditors of the Debtor, and (2) the alleged transfers were made for legitimate business purposes.

NINETEENTH AFFIRMATIVE DEFENSE

(Setoff and Recoupment)

Defendants assert that to the extent any of the alleged transfers are subject to avoidance, the Defendant or Defendants are entitled to setoff and recoupment for amounts owed by the Debtor to the Defendant or Defendants, which amounts equal or exceed any of the alleged transfers received.

TWENTIETH AFFIRMATIVE DEFENSE

(Money Had and Received)

Defendants assert that the Defendants holds valid claims against the Debtor, its estate and the liquidating trust, based upon the common count of money had and received.

TWENTY-FIRST AFFIRMATIVE DEFENSE

(Open Book Account)

Defendants assert that the Defendants holds valid claims against the Debtor, its estate and the liquidating trust, based upon the common count of open book account.

TWENTY-SECOND AFFIRMATIVE DEFENSE

(Account Stated)

Defendants assert that the Defendants holds valid claims against the Debtor, its estate and the liquidating trust, based upon the common count of account stated.

TWENTY-THIRD AFFIRMATIVE DEFENSE

(Money Loaned)

Defendants assert that the Defendants holds valid claims against the Debtor, its estate and the liquidating trust, based upon the common count of money loaned.

TWENTY-FOURTH AFFIRMATIVE DEFENSE

(Quantum Valebant)

Plaintiff is barred, in whole or in part, from recovering damages in this action because Plaintiff received goods and services from Defendants and received the benefit of those goods services from Defendants.

PRAYER FOR RELIEF

WHEREFORE, Defendants pray for relief as follows:

- A. That the Second Amended Complaint be dismissed with prejudice and in its entirety;
- B. That Plaintiff take nothing by reason of his Second Amended Complaint and that judgment be entered against Plaintiff and in Defendants' favor;
- C. That Defendants be awarded the costs incurred in defending this action, together with any legal fees to which Defendants might be entitled to by law; and
- D. That Defendants be granted such further and additional relief as the Court may deem just and proper.

Dated: September 2, 2025

GOLDEN GOODRICH LLP

By: /s/ David M. Goodrich
David M. Goodrich
Anerio V. Altman
Attorneys for Defendants

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

3070 Bristol St., Suite 640, Costa Mesa, CA 92626

A true and correct copy of the foregoing document entitled (*specify*): **AMENDED ANSWER TO TRUSTEE'S SECOND AMENDED COMPLAINT FOR: (1) AVOIDANCE, RECOVERY, AND PRESERVATION OF PREFERENTIAL TRANSFERS MADE TO OR FOR CERTAIN DEFENDANTS MADE WITHIN NINETY DAYS OF THE PETITION DATE; (2) AVOIDANCE, RECOVERY, AND PRESERVATION OF POST-PETITION TRANSFERS MADE TO OR FOR THE BENEFIT OF CERTAIN DEFENDANTS; (3) AVOIDANCE OF DEBTOR'S EXECUTION OF REPAYMENT AGREEMENT WITH DEFENDANT OXFORD KNOW, LLC PURSUANT TO 11 U.S.C. §§ 548(A), 550, AND 551; (4) AVOIDANCE, RECOVERY, AND PRESERVATION OF FRAUDULENT TRANSFER(S) PURSUANT TO 11 U.S.C. §§ 548(A), 550, AND 551; (5) AVOIDANCE, RECOVERY, AND PRESERVATION OF FRAUDULENT TRANSFER(S) PURSUANT TO 11 U.S.C. §§ 548(A), 550, AND 551; (6) AVOIDANCE, PRESERVATION, AND RECOVERY OF VOIDABLE TRANSFERS MADE WITH INTENT TO DEFRAUD [11 U.S.C. §§ 548. (A), 550, AND 551; CAL. CIV. CODE §§.04(A)(2), 3439, 3439 AND 3439.07] (7) AVOIDANCE, PRESERVATION, AND RECOVERY OF VOIDABLE TRANSFERS MADE WITH NO INTENT TO DEFRAUD [11 U.S.C. §§ 548(A), 550, AND 551; CAL. CIV. CODE §§ 3439.04(A)(2), 3439.05, AND 3439.07] (8) AVOIDANCE, RECOVERY, AND PRESERVATION OF FRAUDULENT TRANSFERS MADE TO OR FOR THE BENEFIT OF DEFENDANTS GILANI AND DOVALINA ARISING FROM USE OF AMERICAN EXPRESS CARD; AND (9) OBJECTION TO PROOF OF CLAIM NO 818 OF OXFORD KNOX, LLC** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner indicated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF)**: Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) **September 2, 2025**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. **SERVED BY UNITED STATES MAIL**:

On (*date*) _____, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) _____, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page


I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

September 2, 2025

Date

David M. Fitzgerald

Printed Name


Signature

TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):

Leslie A Cohen leslie@lesliecohenlaw.com, jaime@lesliecohenlaw.com;bryn@lesliecohenlaw.com
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